

April 28, 2016

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY APRIL 28, 2016 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 7, 2016**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

1. Letter of Retirement from John Risoli from his position with the Village Sanitation Department, effective May 13, 2016.

E. ACTIONS AND RESOLUTION

1. Request by Mayor Belmont for approval of the 2016 Capital Plan.
2. Request by Treasurer Maureen MacKenzie for authorization to schedule a Public Hearing RE: Westchester Joint Water Works Projects.
- 3a. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Reconstruction/Resurfacing of Roads in the amount of \$2,150,000.00.
- 3b. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Reconstruction/Construction of Various Buildings in the amount of \$306,000.00.
- 3c. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Improvements to the Mintzer Center Building in the amount of \$665,000.00.

- 3d. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for the Purchase of Heavy Equipment in the amount of \$1,015,000.00.
- 3e. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Improvements at the West Harrison Library in the amount of \$125,000.00.
- 4. Request by Deputy Village Attorney Christopher Cipolla for authorization for the Mayor to execute the Right of Way Agreement proposed by Crown Castle NG East LLC and the Village of Harrison. The Agreement has been reviewed by the Law Department, Engineering Department and Department of Public Works.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION